



AGENDA

**WAYNE CITY VILLAGE TRUSTEES – REGULAR MEETING
MONDAY, FEBRUARY 5, 2024 – 7:00 P.M.
LOCATION: VILLAGE HALL
102 S MAIN STREET**

Call to Order

1. Pledge of Allegiance
2. Roll Call

Additions to the Agenda

Consent Agenda

1. Treasurer's Report
2. Bills
3. Minutes
4. Delinquent List
5. Ambulance Report

Action Items

Old Business:

1. Old Hotel (Fenton)
2. Quote for Tearing Down Old Shell Food Mart
3. Quote for Tearing Down Mary Neff House
4. Burn Pile Issue (Noe)

New Business:

1. Grant Opportunities from Jeff Vaughan, Community Development Coordinator from Greater Wabash Regional Planning Commission
2. Motor Fuel Tax Compliance Review Report for 2022
3. Prom & Post Prom Donation (\$250 Prom & \$250 Post Prom Donation in 2023)
4. Ambulance Contract for Indian Prairie & Orchard Townships (Tom Windland)

Discussion Items

1. Public Comments
2. Employee Reports
3. Trustee Reports

Executive Session

5 ILCS 120/2(c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.

Open Session

Any Action Required from Closed Session

Adjournment